COUNTY COUNCIL OF FREDERICK COUNTY MEETING MINUTES Tuesday, July 20, 2021

Council Members M.C. Keegan-Ayer, President; Michael Blue, Vice-President, Jerry Donald, Kai Hagen, Jessica Fitzwater, Phil Dacey and Steve McKay were present for the meeting.

Also present were Ragen Cherney, Chief of Staff, County Council; Catherine Keller, Assistant County Attorney; Sarah Ambrosio, Recording Secretary: and Nancy Luna, Executive Assistant, County Council.

Council President M.C. Keegan-Ayer called the meeting to order at 5:30 p.m. virtually.

Opening Statement from Council President M.C. Keegan-Ayer

Council President M.C. Keegan-Ayer provided an opening statement at the start of the meeting. Included in that statement was a welcoming to the Legislative meeting for Tuesday, July 20, 2021 and information on how to watch and participate in the meeting.

The meeting began with a moment of silence followed by the Pledge of Allegiance.

Action on the Agenda

Council Member Michael Blue moved to approve the agenda as presented. Council Member Steve McKay seconded the motion that passed 7-0.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	X		
District 2 – McKay	X		
District 4 – Fitzwater	Х		
District 5 – Blue	Х		
At-large – Dacey	Х		
At-large – Hagen	Х		
Presiding Officer – Keegan-Ayer	Х		

Public Comment was heard from:

Josh Tulkin

Business Items:

Budget Adjustments

- J-21-343 Operations/Area Agency on Aging, Senior Services Division
- J-21-345 Operations/Area Agency on Aging, Senior Services Division
- J-21-348 Housing & Community Development, Citizens Services Division
- J-21-349 Housing & Community Development, Citizens Services Division
- J-21-356 Accounting, Finance Division

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J-22-010 – Citizens Services Division

Council Member Steve McKay moved to approve Budget Adjustments J-21-343, J-21-345, J-21-348, J-21-349, J-21-356 and J-22-010 as presented. Council Member Jerry Donald seconded the motion that passed 7-0.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	X		
District 2 – McKay	Х		
District 4 – Fitzwater	Х		
District 5 – Blue	X		
At-large – Dacey	Х		
At-large – Hagen	Х		
Presiding Officer – Keegan-Ayer	X		

Approval of Minutes from July 6, and July 13, 2021.

Council Member Steve McKay moved to approve the minutes from July 6, and July 13, 2021. Council Member Michael Blue seconded the motion that passed 7-0.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	Х		
District 2 – McKay	Х		
District 4 – Fitzwater	Х		
District 5 – Blue	Х		
At-large – Dacey	Х		
At-large – Hagen	Х		
Presiding Officer – Keegan-Ayer	Х		

<u>Bill 21-08 – Amendment to Frederick County Code, Chapter 1-2, Administration, Article IV: Fire and Rescue Services</u>

Council Vice President Michael Blue moved to approve Bill 21-08 – Amendment to Frederick County Code, Chapter 1-2, Administration, Article IV: Fire and Rescue Services as presented. Council Member Jerry Donald seconded the motion that passed 7-0.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	X		
District 2 – McKay	Х		

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District 4 – Fitzwater	Х	
District 5 – Blue	X	
At-large – Dacey	Х	
At-large – Hagen	Х	
Presiding Officer – Keegan-Ayer	Х	

Public Comment was heard from:

None

Council Member Comments:

Council Member comments were provided.

<u>Adjourn</u>

The meeting adjourned	at 5:58 p.m.	
	M.C. Keegan-Ayer, President	
	County Council	